

FILE: MINUTES

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
MONDAY, MAY 4, 1981  
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

The meeting was called to order by Mayor Wilson at 2:19 p.m. Mayor Wilson left the Chambers at 3:44 p.m. The meeting was recessed by Deputy Mayor Mitchell at 3:48 p.m. The meeting was reconvened by Deputy Mayor Mitchell at 4:05 p.m. with Mayor Wilson and Councilmember Williams not present. Deputy Mayor Mitchell adjourned the meeting at 4:34 p.m. to meet in Closed Session in the Twelfth Floor Council Conference Room on Meet and Confer matters.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-present.

(1) Councilmember Mitchell-present.

(2) Councilmember Cleator-present.

(3) Councilmember Golding-present.

(4) Councilmember Williams-present.

(5) Councilmember Schnaubelt-present.

(6) Councilmember Gotch-present.

(7) Councilmember Murphy-present.

(8) Councilmember Killea-present.

Clerk-Mutascio (eb)

FILE: MINUTES

DESCRIPTION:

Clerk Mutascio called the roll:

Mayor Wilson-present.

Councilmember Mitchell-present.

Councilmember Cleator-present.

Councilmember Golding-present.

Councilmember Williams-present.

Councilmember Schnaubelt-present.

Councilmember Gotch-present.

Councilmember Murphy-present.

Councilmember Killea-present.

FILE: MINUTES

DESCRIPTION: Invocation was given by The Reverend James E. Carroll,  
Pastor, St. Paul's Episcopal Church.

FILE: MINUTES

DESCRIPTION: Pledge of Allegiance was led by Councilmember Williams.

DESCRIPTION: Matter of a REPORT by the MAYOR'S COMMITTEE for TRANSPORTATION AND PARKING in CENTRE CITY.

FILE: MEET

COUNCIL ACTION: (Tape location: A061-444).

Referred to Rules, Transportation and Land Use Committees and City Manager.

MOTION BY MURPHY TO REFER TO TRANSPORTATION AND LAND USE COMMITTEE THE

PREFERRED STREET SYSTEM RECOMMENDATION, REFER TO RULES COMMITTEE THE

APPOINTMENT OF A STANDING COMMITTEE TO REVIEW PARKING AND CIRCULATION IN THE

CENTRE CITY AREA, AND DIRECT THE CITY MANAGER TO REPORT TO RULES ON AVAILABLE

CONSULTANT, STAFF SUPPORT AND REQUIRED FUNDING FOR THE COMMITTEE, REFER TO

CITY MANAGER THE SPECIFIC RECOMMENDATIONS OF THE AD HOC COMMITTEE ON PARKING

AND CIRCULATION FOR CENTRE CITY FOR A REPORT ON SCHEDULING IMPLEMENTATION

MEASURES. Second by Williams. Passed by the following vote: Mitchell-yea.

Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea.

Murphy-yea. Killea-yea. Mayor Wilson-yea.

ADDITIONAL BUSINESS:

DESCRIPTION: During consideration of the regular business item, the following resolution was adopted. (To reference the regular item, see R-80-???) Adopt Resolution commending and expressing Council's gratitude to Chairman Streicher and members of the committee for their extraordinary labor, both in the magnitude of the report and in the value it will be to the redevelopment of the downtown area.

COUNCIL ACTION: (Tape location: A061-444).

Adopted as Resolution R-254087.

MOTION BY MURPHY TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

DESCRIPTION: Approval of the Council Minutes for the Meetings of: 02/23/81

P.M. 02/24/81 A.M. and P.M. 03/02/81 P.M. 03/03/81 A.M. and P.M. 03/09/81 P.M.

03/10/81 A.M. and P.M. 03/16/81 P.M. 03/17/81 A.M. and P.M. 03/23/81 P.M.

03/24/81 A.M. and P.M.

FILE: MEET

COUNCIL ACTION: (Tape location: A448-458).

Approved.

MOTION BY GOLDING TO APPROVE. Second by Murphy. Passed by the following

vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.  
Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

DESCRIPTION: Matter of a REQUEST by SAVE TALMADGE CANYON COMMITTEE, by Wanita Wattenmaker for a hearing of an APPEAL from the decision of the PLANNING COMMISSION in APPROVING PLANNED RESIDENTIAL DEVELOPMENT PERMIT

PRD-20-203-0 to construct 93 multi-family dwelling units on 67.6 acres, in the R-1-5 and R-1-40 (HR) ZONES. The subject property is located on the east side of Fairmount Avenue and the south side of Montezuma Road, within the boundaries of the Mid-City Community Plan and is more particularly described as portions of LOT 23, RANCHO MISSION OF SAN DIEGO. (PRD-20-203-0. DISTRICT-3.) (Planning Department recommended DENIAL of the permit; was opposition. Planning Commission voted 6-1 to APPROVE the permit.) Today's action is a motion granting or denying the request for a hearing of the appeal

NOTE: Pursuant to Section 101.0900-G of the San Diego Municipal Code, the appellants have filed their written requests for City Council to allow an appeal from the decision of the Planning Commission. No oral presentations shall be made to the Council by either the proponents or opponents of the project. Approved for Council docket by Councilwoman Golding.

FILE: PERM PRD-20-203-0

COUNCIL ACTION: (Tape location: A527-B101).

Request for hearing granted for May 19, 1981, 10:00 a.m.

MOTION BY GOLDING TO GRANT THE REQUEST FOR A HEARING OF THE APPEAL.

Second by

Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea.

Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea.

Killea-yea. Mayor Wilson-nay.

DESCRIPTION: (O-81-214) Incorporating LOTS 1 through 9, BLOCK 14, and LOTS 14 through 21, BLOCK 15, KENSINGTON PARK, MAP-1245 (approximately 2.34 acres), located on the east and west sides of Edgeware Road between Adams Avenue and Alder Drive, in the Mid-City Community Plan Area, into R-1-5 ZONE. (Case-5-81-011 - City-initiated. DISTRICT-3. Introduced on 4/21/81. Council voted 7-0. District 2 and Mayor not present.)

FILE: ZONE 5/4/81

COUNCIL ACTION: (Tape location: A466-481).

Adopted as Ordinance O-15497 (New Series).

MOTION BY WILLIAMS TO DISPENSE WITH THE READING AND ADOPT. Second by Killea.

Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea.

Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-yea.

DESCRIPTION: (O-81-170 Rev. 2) Incorporating all of BLOCKS 37, 44 and 45,

NEW SAN DIEGO, MAP-456 and NEW TOWN PARK (Plaza de Pantoja), (approximately 8.22 acres), located south of "E" Street between Kettner Boulevard and Columbia Street, in the Centre City Community Plan and Marina/Columbia Redevelopment Plan Areas, into R-3 ZONE.

FILE: ZONE 5/4/81

COUNCIL ACTION: (Tape location: A481-491).

Introduced, to be adopted May 18, 1981.

MOTION BY MURPHY TO INTRODUCE. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

DESCRIPTION: (R-81-1892) AWARDING A CONTRACT for THREE FORKLIFT TRUCKS to: Toyotalift Inc. for Item 1, ONE FORKLIFT TRUCK, 8,000 lb. capacity; and Hyster Company for Item 2, TWO FORKLIFT TRUCKS, for a total actual cost, including tax and terms, of \$94,183.12. BID-3878

FILE: MEET

COUNCIL ACTION: (Tape location: B105-146).

Adopted as Resolution R-254088.

MOTION BY KILLEA TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

DESCRIPTION: (R-81-1894) AWARDING A CONTRACT to Contractor Supply for furnishing ASBESTOS CEMENT PIPE AND FITTINGS as may be required for a period of one year ending April 30, 1982, for an estimated cost, including tax and terms, of \$33,950.77. BID-3908

FILE: MEET

COUNCIL ACTION: (Tape location: A495-521).

Adopted as Resolution R-254089.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

DESCRIPTION: (R-81-1891) AWARDING A CONTRACT to N/S Corporation for the LEASE/ PURCHASE OF THREE AUTOMATIC CAR WASHES as may be required for the period of one year ending May 30, 1982, for the total cost, including terms, sales tax, freight, etc., of \$27,137.94, with an option to renew for four additional one-year periods and an option to purchase equipment anytime during the lease period. Contract cancellable at the end of each fiscal year.

BID-3660

FILE: MEET

COUNCIL ACTION: (Tape location: B148-218).

Adopted as Resolution R-254090.

MOTION BY MURPHY TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

DESCRIPTION: (R-81-1895) INVITING BIDS for the CONSTRUCTION of AUTOMATION IRRIGATION SYSTEMS at the Torrey Pines South Golf Course on Specifications Document No. A-00200; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$290,000 from SPECIAL REVENUE FUND 10530, CIP-23-003 TORREY PINES GOLF COURSE-IRRIGATION

SYSTEM for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-3969 (La Jolla Community area. DISTRICT-1.)

FILE: A-00200

COUNCIL ACTION: (Tape location: B218-299).

Continued to May 11, 1981.

MOTION BY MURPHY TO CONTINUE TO MAY 11, 1981, AND DIRECT THE CITY MANAGER TO REPORT ON THE AGREEMENT WITH TORREY PINES GOLF COURSE RE CITY'S MATCHING

FUNDS. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

DESCRIPTION: (R-81-1896) INVITING BIDS for CONSTRUCTION OF MISSION BOULEVARD LANDSCAPING, on Specifications Document No. A-00191; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE of \$238,000 from CIP-52-298, Mission Boulevard Landscaping for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-3972 (Mission Bay Community Area. DISTRICT-6.)

FILE: A-00191

COUNCIL ACTION: (Tape location: A495-521).

Adopted as Resolution R-254091.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

DESCRIPTION: (R-81-1897) INVITING BIDS for RECONSTRUCTION OF MISSION BAY DOCKS AT SKI BEACH, DANA LANDING AND DE ANZA COVE on Specifications Document

No. A-00192; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$49,500 from Capital Outlay Fund 30245, CIP-22-041, Dock Replacement and Restoration, for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from

the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-3973 (Mission Bay Community Area. DISTRICT-6.)  
FILE: A-00192

COUNCIL ACTION: (Tape location: A495-521).

Adopted as Resolution R-254092.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote:  
Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.  
Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-4-1981

\* ITEM-106:

DESCRIPTION: (R-81-1931) INVITING BIDS for LA JOLLA PARK AND RECREATION CENTER - SPORTSFIELD RECONSTRUCTION on Specifications Document No. A-00193; authorizing a CONTRACT with the lowest responsible and reliable bidder; accepting the generous donation of \$22,500 from LAS PATRONAS ORGANIZATION for the above sportsfield reconstruction; commending the Las Patronas Organization for this act of civic generosity, and publicly expressing, on behalf of the Citizens of San Diego, a debt of gratitude; authorizing the CITY AUDITOR AND COMPTROLLER to ADD CIP-29-477, LA JOLLA PARK AND RECREATION CENTER-SPORTSFIELD

RECONSTRUCTION, into the 1981 Capital Improvement Program; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER the \$22,500 Las Patronas Organization

Donation Trust Fund 63021 and an amount not to exceed \$22,500 from PSD Fund 17501, to CIP-29-477, La Jolla Park and Recreation Center-Sportsfield Reconstruction; authorizing the EXPENDITURE of \$45,000 from CIP-29-477, La Jolla Park and Recreation Center-Sportsfield Reconstruction, for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID- 3975 (La Jolla Community Area. DISTRICT-1.)

FILE: A-00193

COUNCIL ACTION: (Tape location: A495-521).

Adopted as Resolution R-254093.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote:  
Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.  
Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-4-1981

\* ITEM-107:

DESCRIPTION: (R-81-1900) INVITING BIDS for RECONSTRUCTION OF CHILDREN'S POOL SEAWALL on Specifications Document No. A-00194; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$144,000 from Fund 30245, CIP-27-009.1, Children's Pool Wall-Reconstruction, for said project and related costs, and authorizing the

AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-3976 (La Jolla Community Area. DISTRICT-1.)

FILE: A-00194

COUNCIL ACTION: (Tape location: A495-521).

Adopted as Resolution R-254094.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-4-1981

\* ITEM-108:

DESCRIPTION: (R-81-1925) INVITING BIDS for RECONSTRUCTION OF A PORTION OF

ROADWAY ON CAMINO DEL RIO SOUTH AND ADJACENT DRAINAGE CHANNEL (STORM DAMAGE

REPAIR), on Specification Document No. A-00196; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$75,000 from the Storm Damage Fund 30300 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-3978 (Normal Heights Community Area. DISTRICT-3.)

FILE: A-00196

COUNCIL ACTION: (Tape location: A495-521).

Adopted as Resolution R-254095.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-4-1981

\* ITEM-109:

DESCRIPTION: (R-81-1926) INVITING BIDS for CONSTRUCTION OF TRAFFIC SIGNAL AND STREET LIGHTING SYSTEMS AT PARADISE VALLEY ROAD AND POTOMAC STREET, on

Specifications Document No. A-00197; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$72,800 from Capital Outlay Fund 30245, CIP-52-123.2 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-3979 (Paradise Hills Community Area. DISTRICT-4.)

FILE: A-00197

COUNCIL ACTION: (Tape location: A495-521).

Adopted as Resolution R-254096.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote:  
Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.  
Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-4-1981

\* ITEM-110:

DESCRIPTION: (R-81-1930) INVITING BIDS for the IMPROVEMENT TO KESLING STREET- DOLIVA DRIVE TO MT. ABERNATHY AVENUE, on Specifications Document No.

A- 00198; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$94,400 from Capital Outlay Fund 30245, CIP-52-280, for said projects and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves.

BID-3980 (East Clairemont Community Area. DISTRICT-5.)

FILE: A-00198

COUNCIL ACTION: (Tape location: A495-521).

Adopted as Resolution R-254097.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote:  
Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.  
Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-4-1981

\* ITEM-111:

DESCRIPTION: (R-81-1929) INVITING BIDS for CONSTRUCTION OF IMPROVEMENTS TO BUILDING 1220, BROWN FIELD, on Specifications Document No. A-00199;

authorizing a CONTRACT with the lowest responsible and reliable bidder;  
authorizing the EXPENDITURE, not to exceed \$68,500 from Capital Outlay Fund 30245, CIP-31-001.1 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-3981

(Otay-Mesa Community Area. DISTRICT-8.)

FILE: A-00199

COUNCIL ACTION: (Tape location: B300-331).

Adopted as Resolution R-254098.

MOTION BY KILLEA TO ADOPT. Second by Murphy. Passed by the following vote:  
Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-4-1981

\* ITEM-112:

DESCRIPTION: (R-81-1736) APPROVING the FINAL SUBDIVISION MAP of HOBBS HOME UNIT NO. 1, and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the Affirmative Marketing Program, a one-lot subdivision



located southwesterly of Wanda Court and Twain Avenue. (DISTRICT-7.)

FILE: SUBD Hobbs Homes Unit No. 1

COUNCIL ACTION: (Tape location: A495-521).

Adopted as Resolution R-254099.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-4-1981

\* ITEM-113:

DESCRIPTION: (R-81-1752) VACATING "A" STREET between 38th and Parrot Streets, and PARROT STREET between "A" and Ash Streets on Resolution of Intention No. R-253969. (East San Diego Community Area. DISTRICT-8.)

FILE: STRT J-2370, DEED F-845

COUNCIL ACTION: (Tape location: A495-521).

Adopted as Resolution R-254100.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-4-1981

\* ITEM-114:

DESCRIPTION: (R-81-1917) Authorizing the execution of a DEED conveying to San Diego Gas & Electric Company an easement for underground and aboveground electrical facilities affecting a portion of PUEBLO LOT 1274, UNIVERSITY GARDENS PARK. (University City Community Area. DISTRICT-1.)

FILE:

DEED F-846

COUNCIL ACTION:

(Tape location: A495-521).

Adopted as Resolution R-254101.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-4-1981

\* ITEM-115:

DESCRIPTION: (R-81-1943) Authorizing the execution of a DEED conveying to San Diego Gas & Electric Company, an easement for underground and aboveground electrical facilities affecting a portion of the NORTHEAST QUARTER of the NORTHEAST QUARTER of SECTION 27, TOWNSHIP 18 SOUTH, RANGE 2 WEST, S.B.B.M.,

LUCKIE WALLER MEMORIAL PARK. (South Bay Community Area. DISTRICT-8.)

FILE: DEED F-847

COUNCIL ACTION: (Tape location: A495-521).

Adopted as Resolution R-254102.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote:  
Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.  
Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-4-1981

\* ITEM-116:

DESCRIPTION: (R-81-1954) Authorizing the execution of an AGREEMENT with  
th

Community Crisis Center to construct interior improvements to leased  
facilities at 5079-5083 1/2 Logan Avenue; authorizing the CITY AUDITOR to  
TRANSFER \$50,000 from CDBG Fund 18517, Department 5994, Org. 9401  
(contingencies) to Fund 18517, Department 5987, Org. 8706; authorizing the  
EXPENDITURE of \$50,000 from CDBG Fund 18517 for the purpose of funding the  
above construction. (Chollas Park Community Area. DISTRICT-4.)

FILE: MEET

COUNCIL ACTION: (Tape location: A049-061).

Continued to May 11, 1981.

MOTION BY KILLEA TO CONTINUE TO MAY 11, 1981, AT THE CITY ATTORNEY'S  
REQUEST.

Second by Murphy. Passed by the following vote: Mitchell-yea. Cleator-yea.  
Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea.  
Killea-yea. Mayor Wilson-yea.

May-4-1981

\* ITEM-118:

DESCRIPTION: (R-81-1923) AMENDING Resolution R-253249, adopted December  
8, 1980 recommending the NAMES for the Metropolitan Transit Development Board  
PASSENGER STATIONS by amending said names to read as follows:

Station Location	Possible Name(s)
1. Santa Fe Depot	
2. C Street between 2nd & 3rd	Civic Theatre Station
3. C Street between 5th & 6th	Gaslamp Station
4. C Street between 7th & 8th	San Diego Square Station
5. 12th at C Street	City College Station
6. 12th at Market	Market Street Station
7. 12th between Imperial & Commercial	Imperial Station
8. SD&AE Railway at Crosby	Barrio Logan Station
9. SD&AE Railway at 28th	Harborside Station
10. SD&AE Railway at 32nd	Pacific Fleet Station
11. SD&AE at Palm	Palm City Station
12. SD&AE Railway at Iris	Iris Avenue Station
13. SD&AE Railway at Beyer Blvd.	Beyer Station
14. San Ysidro Blvd. at the Border	San Ysidro-International Station

COMMITTEE ACTION: Reviewed by RULES on 4/6/81.

Recommendation to ADOPT the Resolution. Districts 1, 2, 4 and 8 voted yea.

Mayor not present.

FILE: MEET

COUNCIL ACTION: (Tape location: A495-521).

Adopted as Resolution R-254115.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-4-1981

ITEM-200:

DESCRIPTION: Two Resolutions relative to CONSTRUCTION OF WATER AND SEWER MAIN REPLACEMENT GROUP 427:

Subitem-A: (R-81-1898)

INVITING BIDS on Specifications Document No. A-00195; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$804,040 from Water Revenue Fund 41502 and \$122,000 from Sewer Revenue Fund 41506, for the above project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves.

BID-3977 (Estimated construction contract \$544,915. La Jolla, Pacific Beach and Mission Bay Community Areas. DISTRICTS-1 and 6.)

Subitem-B: (R-81-1899)

Authorizing the use of CITY FORCES to do all the work to make connections and perform operational checks as required in connection with the above work; declaring that the cost of said work shall not exceed \$199,195.

FILE: A-00195

COUNCIL ACTION: (Tape location: B332-339)

Subitem-A adopted as Resolution R-254120.

Subitem-B adopted as Resolution R-254121.

MOTION BY CLEATOR TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-4-1981

ITEM-201:

DESCRIPTION: (R-81-1939 Rev)

Authorizing the CITY MANAGER to accept two GRANT DEEDS of Daon Corporation, conveying to City a portion of SECTIONS 28, 32 and 33, T14S, R2W, SBBM; authorizing the MAYOR and CITY CLERK to execute a GRANT DEED, conveying to Daon Corporation portions of SECTION 28, 32 and 33, T14S, R2W, SBBM. (See City Manager Report CMR-81-167. Scripps Ranch Community area. DISTRICT-5.)

FILE: DEED F-848

COUNCIL ACTION: (Tape location: B341-351).

Adopted as Resolution R-254122.

MOTION BY CLEATOR TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-4-1981

ITEM-202:

DESCRIPTION: (R-81-1944)

Authorizing the execution of an AGREEMENT with the County of San Diego for the purpose of participating in the WORKFARE PROGRAM for the period from May 1, 1981 through September 30, 1981.

FILE: MEET

COUNCIL ACTION: (Tape location: B351-412).

Adopted as Resolution R-254123.

MOTION BY CLEATOR TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-4-1981

ITEM-203:

DESCRIPTION: (R-81-1942)

Authorizing the execution of a SECOND AMENDMENT to the DESIGN CONTRACT with Bement-Dainwood-Sturgeon, Civil Engineers, to provide for the inclusion of the FOURTH PHASE of PUBLIC IMPROVEMENTS within the GASLAMP QUARTER HISTORIC

DISTRICT, including the improvement of Broadway between 4th and 6th Avenues, the east side of 4th Avenue from Broadway to Market Street, the west side of 6th Avenue from Broadway to Market Street, "E" Street from 4th to 6th Avenue, "F" Street from 4th to 6th Avenue, "G" Street from 4th to 6th Avenue, and 5th Avenue between "K" and "L" Streets; authorizing the EXPENDITURE not to exceed \$183,000 from FUND 30248 for said services and related costs; waiving the provisions of Council Policy 300-7 relating to consultant services selection.

(See City Manager Report CMR-81-166. Centre City Community Planning area.

DISTRICT-8.)

FILE: MEET

COUNCIL ACTION: (Tape location: B415-683).

Adopted as Resolution R-254124.

MOTION BY GOLDING TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

May-4-1981

\* ITEM-S400:

DESCRIPTION: (R-81-1991)

Authorizing a representative from the PLANNING DEPARTMENT to TRAVEL to Sacramento, California, for the SECOND VERNAL POOL SYMPOSIUM on May 9 and 10, 1981; authorizing the EXPENDITURE of \$174 from the Vernal Pool Preservation Program for said travel.

FILE: MEET

COUNCIL ACTION: (Tape location: A495-521).

Adopted as Resolution R-254125.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-4-1981

ITEM-S401:

DESCRIPTION: (R-81-2014)

Authorizing the execution of a LEASE AGREEMENT, with a term of eight years, with the Chargers Football Company, for the purpose of providing approximately 640 square feet of additional ADMINISTRATIVE OFFICE SPACE at an initial monthly rental to the City of \$115.30, which office space is located on Level 1A at San Diego Stadium.

(See City Manager Report CMR-81- 179. DISTRICT-5.)

FILE: LEAS Chargers Football Company

COUNCIL ACTION: (Tape location: C025-035).

Adopted as Resolution R-254126.

MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-not present. Killea-yea. Mayor Wilson-not present.

May-4-1981

ITEM-UC-1:

DESCRIPTION: (R-81-0000)

A Resolution presented to the City Council with UNANIMOUS CONSENT: Expressing Council's support in joining other California agencies opposing

the lease of certain off-shore areas of central and northern California, OCS 53, for the exploration, development and production of oil and natural gas.

FILE: MEET

COUNCIL ACTION: (Tape location: C074-488).

Adopted as Resolution R-254127.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-nay. Golding-yea. Williams-yea.

Schnaubelt-nay. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

May-4-1981

ADJOURNMENT:

FILE: MINUTES

DESCRIPTION: By common consent Deputy Mayor Mitchell adjourned the meeting 4:34 p.m. to meet in Closed Session in the twelfth floor Council Conference Room on meet and confer matters.

DESCRIPTION: Twelve Resolutions relative to PERMIT AGREEMENTS with the following youth baseball organizations for the CONSTRUCTION, OPERATION and MAINTENANCE OF BALL PARKS in SAN DIEGO: (See City Manager Report CMR-81-117. Various Community areas. DISTRICTS-3, 5 and 7.)

Subitem-A: (R-81-1661) Balboa Little League and Senior League.

Subitem-B: (R-81-1662) Black Mountain Pony League.

Subitem-C: (R-81-1663) Cabrillo Little League.

Subitem-D: (R-81-1664) Chollas Lake Little League.

Subitem-E: (R-81-1665) Clairemont Bobby Sox.

Subitem-F: (R-81-1666) Cowles Mt. Little League.

Subitem-G: (R-81-1667) Del Cerro Little League.

Subitem-H: (R-81-1668) Mission Village Little League.

Subitem-I: (R-81-1669) Northeastern Little League.

Subitem-J: (R-81-1670) Presidio Little League.

Subitem-K: (R-81-1671) San Carlos Little League.

Subitem-L: (R-81-1672) Sunshine Little League and Pony League.

COMMITTEE ACTION: Initiated by PFR on 4/22/81.

Recommendation to ADOPT the Resolution. Districts 3, 6 and 7 voted yea.

Districts 2 and 5 not present.

FILE: LEAS -

Subitem A-Balboa Little League and Senior League;

Subitem B-Black Mountain Pony League;

Subitem C-Cabrillo Little League;

Subitem D-Chollas Lake Little League;

Subitem E-Clairemont Bobby Sox;

Subitem F-Cowles Mountain Little League;

Subitem G-Del Cerro Little League;

Subitem H-Mission Village Little League;

Subitem I-Northeastern Little League;

Subitem J-Presidio Little League;

Subitem K-San Carlos Little League;

Subitem L-Sunshine Little League and Pony League

COUNCIL ACTION: (Tape location: A495-521)

Subitem-A adopted as Resolution R-254103.

Subitem-B adopted as Resolution R-254104.

Subitem-C adopted as Resolution R-254105.

Subitem-D adopted as Resolution R-254106.

Subitem-E adopted as Resolution R-254107.

Subitem-F adopted as Resolution R-254108.

Subitem-G adopted as Resolution R-254109.

Subitem-H adopted as Resolution R-254110.

Subitem-I adopted as Resolution R-254111.

Subitem-J adopted as Resolution R-254112.

Subitem-K adopted as Resolution R-254113.

Subitem-L adopted as Resolution R-254114.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

DESCRIPTION: (R-81-1874) Authorizing the ADDITION of CIP-29-480, FRANKLIN ELEMENTARY SCHOOL-PARK DEVELOPMENT into the FY 1981 Capital Improvements Program; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$23,471 from PSD 11600; \$9,976 from PSD 11601; \$20,266 from PSD 15571; \$10,565 from PSD 15580; \$26,031 from PSD 11581; \$13,058 from PSD 15591; \$20,138 from PSD 11593; \$4,255 from PSD 15600 and \$2,240 from PSD 15613 to CIP-29-480, Franklin Elementary School-Park Development for the above purposes. (See City Manager Report CMR-81-154 and PFR Committee Consultant Analysis PFR-81-13. Mid-City Community Area. DISTRICT-3.) COMMITTEE ACTION: Initiated by PFR on 4/22/81.

Recommendation to ADOPT the Resolution with Consultant's recommendation to return to PFR with the resulting lease agreement. Districts 3, 6 and 7 voted yea. Districts 2 and 5 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: A495-521).

Adopted as Resolution R-254116.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

DESCRIPTION: (R-81-1832) Authorizing the execution of a PERMIT granting to William D. Evans permission to operate the BAHIA BELLE as a sight-seeing and excursion boat on the waters of Mission Bay Park, operation of a cocktail bar on said boat for the sale of alcoholic beverages to patrons, sale of food items on said boat, and for no other purposes, for a term of five years ending May 31, 1986. (Mission Bay Community Area. DISTRICT-6.)

COMMITTEE ACTION: Initiated by PFR on 4/22/81.

Recommendation to ADOPT the Resolution. Districts 3, 6 and 7 voted yea. Districts 2 and 5 not present.

FILE: LEAS William D. Evans

COUNCIL ACTION: (Tape location: A495-521).



Adopted as Resolution R-254117.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

DESCRIPTION: (R-81-1848) Right-of-Entry Permit granting to the Dept. of the Navy, Western Division Naval Facilities Engineering Command, the right to enter upon and temporarily use, nonexclusively, City-owned property at the Lower Otay Reservoir, for specified military training purposes.

FILE: LEAS U.S. Navy, Lower Otay Reservoir

COUNCIL ACTION: (Tape location: B300-331).

Adopted as Resolution R-254118.

MOTION BY KILLEA TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

DESCRIPTION: (R-81-1834) Declaring that the NAME of LOS PENASQUITOS REGION PARK is hereby CHANGED to LOS PENASQUITOS CANYON PRESERVE; adopting

an OFFICIAL LOGO for the Los Penasquitos Canyon Preserve. (Penasquitos Community area. DISTRICT-1.)

COMMITTEE ACTION: Initiated by PFR on 4/22/81.

Recommendation to ADOPT the Resolution. Districts 3, 6 and 7 voted yea.

Districts 2 and 5 not present.

FILE: MEET

COUNCIL ACTION:

COUNCIL ACTION: (Tape location: A495-521).

Adopted as Resolution R-254119.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.